

**Arlington Contributory Retirement Board
Meeting Minute for February 25, 2015
At the Town Hall Annex
Second Floor Meeting Room**

Board members present: Acting Chairman Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

Board members not present: John Bilafer

Call to order Regular Monthly Meeting

Chairman Keshian called the meeting to order at 1:00 PM

Motion and vote on the re-appointment of 5th Member Ken Steele

After discussion, Mr. Hughes made a motion to re-appoint Ken Steele as the 5th Member to a three year term from January 31, 2015 to January 31, 2018, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion and vote to approve Expense Warrants 4 and 5

After review and discussion, Mr. Steele made a motion to approve expense Warrants 4 and 5 for payment, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Motion and vote to approve the December 2014 Trial Balance

After review and discussion, Mr. Steele made a motion to approve the December 2014 Trial Balance, seconded by Mr. Hughes. The motion was approved by unanimous vote

Motion and vote to approve Minutes for January 2015

After review and discussion Mr. Steele made a motion to approve the January 2015 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion to approve new town members

After review and discussion, Ms. Lewis made a motion to approve the new town members, seconded by Mr. Hughes. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Edward Beucler	02-01-2015	9+2%	Firefighter
Paul M. Flynn	02-01-2015	9+2%	Firefighter
Richard Gallagher	02-01-2015	9+2%	Firefighter
Christopher Mansfield	02-01-2015	9+2%	Firefighter
Brandon Stratton	02-01-2015	9+2%	Firefighter

Motion to approve new school members

After review and discussion, Mr. Hughes made a motion to approve the new school members, seconded by Mr. Steele. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Gina Fallon	01-20-2015	9+2%	Teacher Assistant
Molly Lonergan	01-12-2015	9+2%	Teacher Assistant
Mollie Messuri	01-13-2015	9+2%	Teacher Assistant

Motion and vote on retirement application for Gregory Alcorn and John McGuinness

After review and discussion, Ms. Lewis made a motion to approve retirement applications for Gregory Alcorn and John McGuinness, seconded by Mr. Steele. The motion was approved by unanimous vote.

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Gregory Alcorn	03/11/1952	13 yrs 1 months	1	School Teacher Assistant	N	A	03/11/2015
John McGuinness	11/24/1951	15 yrs 4 months	1	Natural Resource/ MEO-1	N	A	02/24/2015

Motion and vote on a refund of accumulated deductions for Mr. Ryan Livergood in the amount of \$ 37,353.44. Mr. Livergood had 4 years and 11 months of creditable service working for the Library. After review and discussion, Ms. Lewis made a motion to approve Mr. Livergood's refund, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for Ms. Daniela Gnerre in the amount of \$ 3,357.38. Ms. Gnerre had 1 years and 11 months of creditable service working for the School Department. After review and discussion, Mr. Steele made a motion to approve Ms. Gnerre's refund, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote ADR Medical Panel for Shelley Terrizzi

After review and discussion, Ms. Lewis made a motion to approve Ms. Terrizzi accidental disability retirement based on the 3-0 Independent Medical Panel vote that due to Ms. Terrizzi work related injury she can no longer perform her essential duties , seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote ADR Medical Panel for Michael O'Shea

After review and discussion of correspondences from Board Attorney Tom Gorman, Mr. Steele made a motion to approve Mr. O'Shea's application for the purpose of being evaluated by an independent medical panel, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Discussion on Doreen Piacitelli buyback request

After review and discussion, Mr. Steele made a motion to have Board Attorney Tom Gorman to review the request, seconded by Ms. Lewis. The motion was approved by unanimous vote.

New Business

After discussion, the Board set the dates for the second quarter meetings.

Thursday April 30, 2015 @ 4:30 PM

Thursday May 28, 2015 @ Noon

Thursday June 25, 2015 @ 4:30 PM

Mr. Greco also reminded the Board that they are required to meet with investment managers annually and are due to meet with PRIM. Mr. Steele made a motion to invite PRIM to either the March 26,2015 or the April 30,2015 meeting based on PRIM's representatives availability, seconded by Ms. Lewis. The motion was approved by unanimous vote.

Adjourn

At 2:15 Mr. Hughes made a motion to adjourn, seconded by Mr. Steele. The motion was approved by unanimous vote.